

**BOARD OF MADISON COUNTY COMMISSIONERS**  
**May 30, 2006 MINUTES**

On Tuesday, May 30, 2006, a meeting of the Board of Madison County Commissioners came to order at 10:00 AM, with Commissioners Ted Coffman, David Schulz, and Frank Nelson present.

Frank Nelson moved to approve the May 22, 2006, minutes as read. David Schulz seconded the motion. All voted aye and the motion carried.

Those present at the meeting were Karen Rice, Doris Fischer, Staci Beecher, Lewis Stahl, Jim Hart, and Julie Dewey.

Lewis Stahl, District 2 Commissioner Candidate, and, Jim Hart, District 3 Commissioner Candidate, were present to observe the meeting.

**Centennial Heights Final Plat:** Karen Rice, Developer, Doris Fischer, Planner, and Staci Beecher, Planner 1, presented the Board with the final plat of Centennial Heights Subdivision. Doris Fischer stated that the Fire Chief has verified that all fire protection equipment is operational and that DEQ approval has been received. Frank Nelson moved to approve the final plat of Centennial Heights Subdivision in the Southwest Quarter of Section 32, Township 5 South, Range 1 West. David Schulz seconded the motion. All voted aye and the motion carried.

**Airports:** The Board discussed insurance for the Father's Day Fly-In at the Twin Bridges Airport. The Board will leave the decision to purchase this insurance to the Airport Board.

The Board received a telephone call from Rick Donaldson, Peccia and Associates, regarding combining the bid process for airport projects with other airports to help keep costs down.

**Building Project:** The Board discussed the possible purchase of property for the proposed Law and Justice Center.

**Compensation Board:** The Board discussed membership on the Compensation Board. State law requires that this board consist of two members of the public, the County Attorney, three commissioners, and three elected officials. The elected officials selected by drawing for this year are MaryAnn O'Malley, Justice of the Peace, Peggy Kaatz, Clerk and Recorder, and Bundy Bailey, Clerk of Court.

**Public Hearing – Second Reading of Ordinance 1-2006:** Chairman Coffman opened the public hearing regarding Ordinance 1-2006. Members of the public present were Lewis Stahl and Jim Hart. After having been duly noticed and hearing no opposition from the public, David Schulz moved to pass Ordinance 1-2006, an ordinance regarding administrative fee for conducting records search and making copies and repealing Ordinance 5-2000, on this second reading. Frank Nelson seconded the motion. All voted aye and the motion carried.

**Ennis Paving Projects:** After much discussion regarding funding of paving projects in the Ennis area, Frank Nelson moved to accept the bid from Hollow Contracting in the amount of \$713,736 for the paving, with the understanding that MDOT pay one half of the cost of paving and chip seal for 4.5 miles of the Varney Road, as agreed to by the Montana Highway Commission on May 5, 2006; that \$28,542 of Title 3 money be allocated to the paving project; that an additional \$100,000 of PILT money be allocated next fiscal year to the project; that money be solicited from Pintail, the Golf Course, and the channels; and that the remainder of the cost be worked out in the FY 2006-2007 budget. David Schulz seconded the motion. All voted aye and the motion carried.

**Nursing Homes Pay Rates:** David Schulz moved to set the Nursing Homes private pay daily rates at \$150 for light care, \$155 for medium care and \$160 for heavy care, for Fiscal Year 2006-2007. Frank Nelson seconded the motion. All voted aye and the motion carried.

**Registrar and Paying Agent for RID Bonds:** Frank Nelson moved to accept the bid from US Bank as the Paying Agent and Registrar for \$1,643,000 Madison County pooled Rural Special Improvement District Bonds, Series 2006, for RID 2006-01, 2006-02, and 2006-03. David Schulz seconded the motion. All voted aye and the motion carried.

**Grants:** Julie Dewey, Grant Writer, met with the Board to give an update on activities of the Grant Office. Some of the topics discussed were the Waterloo/Silver Star Road Sign Project, MDT Capital Assistance Grant to replace an existing vehicle at the Tobacco Root Mountains Care Center, an Academy of American Dermatology Shade Structure Grant for the Town of Sheridan, FEMA food pantry assistance in Madison County, and CTEP Trail Projects for Sheridan and Twin Bridges.

Commissioners' Meeting – May 30, 2006

With no further business the meeting was adjourned at 4:30 PM.

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C. Ted Coffman, Chairman  
Board of Madison County Commissioners

Date Approved: June 5, 2006  
Minutes prepared by:

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Laurie Buyan, Administrative Assistant

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Peggy Kaatz, Clerk and Recorder, Madison County